

AGENDA

CITY COUNCIL of SALT LAKE CITY

Tuesday, October 21, 2014

2:00 p.m. Work Session

Room 326

7:00 p.m. Formal Meeting

Room 315

(Includes open public comment period – 2 minute limit)

[Council Meeting Rules, Parliamentary Order and Procedure](#)

A. WORK SESSION: 2:00 p.m. in Room 326, City & County Building, 451 South State St.

A discussion among Council Member and select presenters. The public is welcome to listen.

Note: Items listed below may be moved and discussed in a different portion of the agenda based on circumstance and availability of speakers.

*Approximate
Start Time*

1. Police Items

~2:00 p.m.

The Council will receive a follow-up briefing on:

- a) **Training on Minimizing Use of Lethal Force**
Legislative Sponsor: Council Member Luke Garrett
The Police Department's record in avoiding and minimizing the use of lethal force and related training curriculum. The Council requested this briefing to ensure Salt Lake City Police officers are provided with adequate training to avoid and minimize the use of lethal force when encountering aggressive humans or animals.
- b) **Improvements to Processing Sexual Assault Evidence Collection Kits**
Legislative Sponsor: Council Member Kyle LaMalfa
The status of sexual assault evidence collection kit (rape kit) processing. The briefing will include information about the backlog of kits, testing costs, and options for testing at the State Crime Lab and other labs.
- c) **Police Civilian Review Board**
Legislative Sponsor: Council Initiated
The City's Police Civilian Review Board, including the function of the board and the procedures the board follows.

CITY COUNCIL OF SALT LAKE CITY

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JAMES ROGERS | DISTRICT 1 || KYLE LAMALFA | DISTRICT 2 || STAN PENFOLD | DISTRICT 3 ||
ERIN MENDENHALL | DISTRICT 5 || LISA R. ADAMS | DISTRICT 7

- | | | |
|---|--|-----------------------------------|
| 2. | <u>E-911 Computer Aided Dispatch (C.A.D.) System Resolution</u> | ~4:00 p.m. |
| <i>Legislative Sponsor: Council Member Kyle LaMalfa</i>
The Council will hold a discussion about a resolution forwarded by the Salt Lake County Council of Governments (COG) supporting a single computer-aided 911 dispatch platform and consider adoption of the proposed resolution. | | |
| 3. | <u>Capital Improvement Program (CIP)</u> | ~4:30 p.m. |
| <i>Legislative Sponsor: Not Required – Budget Item</i>
The Council will have a follow-up discussion on the Mayor’s recommended budget relating to the City’s Capital Improvement Program (CIP) for Fiscal Year 2014-2015. Capital improvements involve the construction, purchase or renovation of buildings, parks, streets or other physical structures. Generally, projects have a useful life of five or more years and cost \$50,000 or more. (Item G1) | | |
| 4. | <u>Harvard Park Local Historic District</u> | ~4:50 p.m. |
| <i>Legislative Sponsor: Not Required – Petition from Applicant</i>
The Council will be briefed on a proposal to designate a Local Historic District (LHD) in the Yalecrest community. The boundaries for the proposed district include homes located on the north and south sides of Harvard Avenue (1125 South) between 1700 East and 1800 East. Petition No. PLNHLC2013-00816, Petitioner—Kelly Marinaran. (Item H1) | | |
| 5. | <u>Interview: Police Civilian Review Board Appointment</u> | Time Certain
6:00 p.m. |
| <i>Legislative Sponsor: Not Required – Board Appointment</i>
The Council will interview Gregory Bambo prior to the confirmation of his appointment to the Police Civilian Review Board. (Item H3) | | |
| 6. | <u>Interviews: Community Development and Capital Improvement Program Advisory Board</u> | Time Certain
6:00 p.m. |
| <i>Legislative Sponsor: Not Required – Board Appointments</i>
The Council will interview the following people prior to consideration of their appointment to the Community Development and Capital Improvement Program Advisory Board. (Item H3)

a) Donald L. Butterfield
b) Mike Walton | | |
| 7. | Report of the Executive Director | |
| Report of the Executive Director, including a review of Council information items and announcements. The Council may give feedback or staff direction on any item related to City Council business. | | |
| 8. | Report of the Chair and Vice Chair | |
| Report of the Chair and Vice Chair. | | |
| 9. | Tentative Closed Session | |
| The Council will consider a motion to enter into Closed Session. A closed meeting described under Section 52-4-205 may be held for:
a. discussion of the character, professional competence, or physical or | | |

- mental health of an individual;
- b. strategy sessions to discuss collective bargaining;
- c. strategy sessions to discuss pending or reasonably imminent litigation;
- d. strategy sessions to discuss the purchase, exchange, or lease of real property, including any form of a water right or water shares, if public discussion of the transaction would:
 - (i) disclose the appraisal or estimated value of the property under consideration; or
 - (ii) prevent the public body from completing the transaction on the best possible terms;
- e. strategy sessions to discuss the sale of real property, including any form of a water right or water shares, if:
 - (i) public discussion of the transaction would:
 - (A) disclose the appraisal or estimated value of the property under consideration; or
 - (B) prevent the public body from completing the transaction on the best possible terms;
 - (ii) the public body previously gave public notice that the property would be offered for sale; and
 - (iii) the terms of the sale are publicly disclosed before the public body approves the sale;
- f. discussion regarding deployment of security personnel, devices, or systems; and
- g. investigative proceedings regarding allegations of criminal misconduct.

A closed meeting may also be held for attorney-client matters that are privileged pursuant to Utah Code § 78B-1-137.

FORMAL MEETING

B. OPENING CEREMONY:

7:00 p.m. in Room 315, City & County Building, 451 South State St.

Council Member Lisa Adams will conduct the Formal Council Meetings in October.

1. Pledge of Allegiance.
2. The Council will approve the minutes of the:
 - a) Work session meeting on [September 16, 2014](#),
 - b) Formal meeting on Tuesday [Sept 30, 2014](#); and
 - c) Formal meeting on Tuesday [Oct 7, 2014](#).

C. PUBLIC HEARINGS:

1. [Ordinance: Consolidated Fee Schedule Amendments – Zoning Petitions Fee](#)

Legislative Sponsor: Not Required – Petition from Mayor

Accept public comment and consider adopting an ordinance that would amend various provisions of Salt Lake City Code concerning the Consolidated Fee Schedule. The proposal would clarify vague, missing or non-standardized language in code that authorizes fee collection, particularly related to zoning regulations. The proposal also clarifies that fees are not required for petitions from the Mayor, City Council or Planning Commission, or for historic preservation applications, including new local historic and character conservation districts. Petitioner – Mayor Ralph Becker, Petition No. PLNPCM2014-00016.

(O 14-20)

Staff Recommendation: Close and consider options.

D. POTENTIAL ACTION ITEMS
(None)

E. COMMENTS:

1. Questions to the Mayor from the City Council.
2. Comments to the City Council. (Comments are taken on any item not scheduled for a public hearing, as well as on any other City business. Comments are limited to two minutes.)

F. NEW BUSINESS:
(None)

G. UNFINISHED BUSINESS:

1. [Resolution: Fiscal Year 2014-2015 Capital Improvement Projects](#)
Legislative Sponsor: Not Required – Budget Related Item
Consider adopting a resolution which includes the remaining Capital Improvement Program (CIP) allocations for Fiscal Year 2014-15. Capital improvements involve the construction, purchase or renovation of buildings, parks, streets or other physical structures. Generally, projects have a useful life of five or more years and cost \$50,000 or more.
(B 14-1)

Staff Recommendation : Refer to motion sheet.

H. CONSENT

1. [Set the Public Hearing Date: Ordinance: Yalecrest - Harvard Park Local Historic District](#)
Legislative Sponsor: Not Required – Petition from Applicant
Set the date of Tuesday, November 18, 2014 at 7:00 p.m. to accept public comment and consider adopting an ordinance amending the Zoning Map to establish the Yalecrest-Harvard Park Local Historic District for properties located on the north and south sides of Harvard Avenue between 1700 East and 1800 East. Petitioner - Kelly Marinan, Petition No. PLNHLC2013-00816.
(P 14-16)

Staff recommendation: Set date.

2. [Set the Public Hearing Date: Ordinance: Zoning Amendments – Nonconforming Uses and Noncomplying Structures](#)
Set the date of Tuesday November 18, 2014 at 7:00 p.m. to accept public comment and consider adopting an ordinance amending City zoning regulations for Nonconforming Uses and Noncomplying Structures and related sections of *Salt Lake City Code*. The amendments will limit expansion of nonconforming uses by addressing compatibility concerns regarding enlargement and intensification of nonconforming uses and noncomplying structure. The proposed amendments include:
 - simplifying and clarifying the regulations.
 - providing consistency with state law.
 - revising the regulations for changing one nonconforming use to another.

- incorporating language related to in-line additions.
- incorporating language for environmental devices/structures for nonconforming uses and noncomplying structures clarifying definitions. (Amending Chapter 21A.38 Zoning: Nonconforming Uses and Noncomplying Structures, amending Section 21A.36.020 Zoning: General Provisions: Conformance with Lot and Bulk Controls, amending Section 21A.54.135 Zoning: Conditional Uses: Alterations or Modifications to a Conditional Use, amending sections 21A.60.020 and 21A 62.040 Zoning: Definitions: Definitions of Terms.)

Related provisions of Title 21A- Zoning may also be amended as part of this petition. Petitioner – Salt Lake City Council, Petition No. PLNPCM2009-00167.

(O 14-23)

Staff recommendation:

Set date.

3. [Confirm: Board Appointment: Police Civilian Review Board](#)

Legislative Sponsor: Not Required –Board Appointment

Consider confirming the appointment of Gregory Bambo to the Police Civilian Review Board for a term extending through September 4, 2017.

(I 14-3)

Staff recommendation:

Confirm.

4. [Board Appointment: Community Development and Capital Improvement Program Advisory Board](#)

Legislative Sponsor: Not Required –Board Appointments

Consider approving the appointment of the following people to the Community Development and Capital Improvement Program Advisory Board for terms extending through June 5, 2017.

- a) Donald L. Butterfield
- b) Mike Walton

(I 14-20)

Staff recommendation:

Confirm.

I. ADJOURNMENT:

CERTIFICATE OF POSTING

On or before 5:00 p.m. on October 17, 2014, the undersigned, duly appointed City Recorder, does hereby certify that the above notice and agenda was (1) posted on the Utah Public Notice Website created under Utah Code Section 63F-1-701, and (2) a copy of the foregoing provided to The Salt Lake Tribune and/or the Deseret News and to a local media correspondent and any others who have indicated interest.

CINDI L. MANSELL, MMC/CRM
SALT LAKE CITY RECORDER

Final action may be taken in relation to any topic listed on the agenda, including but not limited to adoption, rejection, amendment, addition of conditions and variations of options discussed.

Access agendas and supporting documentation to agenda items at
<http://www.slccouncil.com/agenda/>

* Open City Hall is an online discussion forum for topics on which the City is seeking the Public's input. Items that are listed as Open City Hall topics may be found at:
<http://www.slcgov.com/opencityhall/>

In accordance with State Statute, City Ordinance and Council Policy, one or more Council Members may be connected via speakerphone. After 5:00 p.m., please enter the City & County Building through the main east entrance.

The City & County Building is an accessible facility. People with disabilities may make requests for reasonable accommodation, which may include alternate formats, interpreters, and other auxiliary aids and services. Please make requests at least two business days in advance. To make a request please contact the City Council Office at council.comments@slcgov.com, 801-535-7600, or relay service 711.

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